

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Jefferson, WI
Thursday, July 21, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from June 16
6. Communications
7. Citizen Comments

New Business

8. Discussion with Joe DeRose, Wisconsin Historical Society – JCHSPC Ordinance needs to comply with Wisconsin State Act 176, section 1.05 (1) (a) 3, to qualify for future funding
<http://docs.legis.wisconsin.gov/2015/related/acts/176>
9. Discussion and possible action on National Register of Historic Places new application requests:
Joan Hyer property: N7609 Airport Road, Waterloo, WI 53594 (historic name – Stony Brook School)
Corey & Stacey Kincaid property: N2161 State Rd. 106, Palmyra, WI 53156 (historic name – Dean Kincaid House)
Nancy Ruehle property: W731 Carlin Trail, Palmyra, WI 53156 (historic name – B.F. Holmes house)

Old Business

10. Legacy Architecture contract update
11. Letter sent to Jefferson Co. Parks Department regarding Pohlmann Park silo
12. Jefferson County new policy update on social media – Ed
Using social media to promote our commission's work
13. Next Commission meeting date; August 18, 2016
14. Waterloo Historical Society and Sullivan Historical Society have offered their meeting sites for a future meeting
15. Future agenda items

Adjourn